

# NOTICE OF REGULAR MEETING CITY COUNCIL

DATE	TIME	PLACE
August 4, 2015	Immediately following Municipal Authority Meeting	Council Chambers

## **AMENDED AGENDA (Item #3)**

1. Call to Order.
2. Roll Call.
3. **Report from Greg Sparks of MKEC Engineering on the proposed expansion of Falcon Road West.**
  - 3a. Comments from the audience.
4. Consider the Consent Agenda listed below and vote to approve the minutes, or approve with any changes as noted.

*All matters under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from consent by request.*

  - a. Approve minutes for the Special Altus City Council Meeting on July 14, 2015.
  - b. Approve minutes for the Altus City Council Meeting on July 21, 2015.
  - c. Receive and acknowledge receipt of claims list (old and new budget).
5. Report from Planning Department on 208 South Lee Street, DBC 10-10, property owner Joe De La Rosa, tabled from July 21, 2015 Council Meeting as to completion of a Structure Rehabilitation Plan.
6. Consider, discuss and vote to approve Ordinance No. 2015-\_\_\_\_\_ adding Section 28-19 to the Altus Code to add the OMPA Wise Ceiling Insulation Rebate Program to the City's Rebate Program, or take any other appropriate action.

7. Consider, discuss and vote to approve Resolution No. 2015-\_\_\_\_\_ authorizing the City to make application to the Department of Commerce, State of Oklahoma, Oklahoma Strategic Military Planning Commission for a total of \$193,000.00 to be used for the development of an Air Industrial Park adjacent to Altus Air Force Base, authorizing providing 10% (\$19,300.00) in matching funds, or take any other appropriate action.
8. Consider, discuss and vote, to approve the **AMENDED** renewal of the Altus Community Work Center Contract between the Oklahoma Department of Corrections, and the City of Altus for the 2015/2016 fiscal year, that adds paragraph #27 on Prison Rape Elimination Act and replacing the Contract previously approved on June 4, 2015; providing a site for the Altus Community Work Center at 308 West Broadway; and providing a maximum of 110 inmates to work in certain City departments, provide offender work opportunities in local public works projects, and authorize execution of the Contract, and/or take any other appropriate action.
9. Consider, discuss and vote to approve a 2-year Sponsorship Contract between the City of Altus and its Recreation Department and Academy Sports, as recommended by the Altus Recreation Advisory Committee (ARAC), or take any other appropriate action.
10. Consider, discuss and vote to increase fees charged under annual contracts for euthanasia of animals from \$50.00 to \$100.00 per animal with the area communities of Blair, Duke, Olustee, Snyder, Eldorado and Elmer. This increase is necessary to cover cost of the veterinarian, care, feeding and boarding of animals impounded at the Altus Animal Control, or take any other appropriate action.
11. Review, discuss, and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
12. Mayor's appointments
13. City Manager's comments and reports (discussion only).
14. Mayor's comments and reports.
15. City Council member's comments and reports.
16. Adjourn.

Next Resolution No. 2015 -34

Next Ordinance No. 2015 -12

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs

There will be a social hour after the Council meeting at various locations in Altus. No City business will be conducted, this is a social gathering only. No vote or action will be taken at this gathering.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

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Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.

Signed \_\_\_\_\_  
Clerk/Deputy Clerk